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5 Attorney for Plaintiff, David Bernahl

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7  
8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA

10 DAVID BERNAHL, an individual,  
11 Plaintiff

12 v.

13 EVERSHEDS SUTHERLAND LIMITED;  
14 EVERSHEDS SUTHERLAND  
15 (INTERNATIONAL) LLP, a limited liability  
16 partnership, registered in England and Wales;  
17 EVERSHEDS SUTHERLAND (EUROPE)  
18 LIMITED; EVERSHEDS SUTHERLAND  
19 BITĀNS dba Eversheds Bitans Law Office;  
20 EVERSHEDS SUTHERLAND (US) LLP, a  
21 limited liability partnership organized under  
22 the laws of Georgia; SERGENIAN ASHBY,  
23 LLP, a limited liability partnership organized  
24 under the laws of California; IAN S.  
25 SHELTON, an individual; JOSEPH R.  
26 ASHBY, an individual; SARAH E. PAUL, an  
27 individual; and DOES 1-100.

28 Defendants

Case No.

**COMPLAINT FOR**

- 1. Abuse of Process**
- 2. Invasion of Privacy**
- 3. Declaratory Relief**
- 4. Intentional Infliction of Emotional Distress**

**(DEMAND FOR JURY TRIAL)**

## OVERVIEW

This action concerns an orchestrated effort by the defendant law firms and attorneys to simultaneously process across multiple jurisdictions eleven (11) separate civil subpoenas *duces tecum* on an *ex parte* basis to obtain private and confidential information of Plaintiff, David Bernahl, for use in a highly publicized European domestic squabble to which he is not a party.

In all eleven (11) subpoena instances, defendant law firms and attorneys intentionally deprived Plaintiff of his due process rights of notice and opportunity to be heard as required by the U.S. Constitution and as embedded in the Federal Rules of Civil Procedure and/or applicable local court rules, resulting in the Plaintiff's foreseeable humiliation, intimidation and fear for his personal safety and that of his family, as alleged herein.

## PARTIES

1. Plaintiff, David Bernahl (“**Plaintiff**”), is a U.S. citizen whose domicile and residence is and always has been within the state of California.

2. Defendant Sergenian Ashby, LLP is, and at all times mentioned herein was, a limited liability partnership organized under the laws of California.

3. Defendant Ian Shelton is, and at all times mentioned herein was, an attorney duly licensed to practice his profession in the State of California.

4. Defendant Joseph R. Ashby is, and at all times mentioned herein was, an attorney duly licensed to practice his profession in the State of California.

5. Defendant Sarah E. Paul is, and at all times mentioned herein was, an attorney duly licensed to practice her profession in the State of New York.

6. “Eversheds Sutherland” is the name brand of an international law firm that controls, manages and directs affiliated global law firms and attorneys to provide legal and other services to clients around the world (collectively referred to herein as “**Eversheds**

1 **Sutherland”).**

2       7.     In addition to the Defendant individual attorneys named above, the following  
 3 Eversheds Sutherland entities are individually named Defendants, as follows:

4       8.     Defendant Eversheds Sutherland Limited is, and at all times mentioned herein was,  
 5 a company registered in and located in England and Wales.

6       9.     Defendant Eversheds Sutherland (International) LLP is, and at all times mentioned  
 7 herein was, a limited liability partnership, registered and located in England and Wales.

8       10.    Defendant Eversheds Sutherland (Europe) Limited is, and at all times mentioned  
 9 herein was, a limited liability partnership, registered in and located in London, England.

10      11.    Eversheds Sutherland Bitans dba Eversheds Bitans Law Office is a Member of  
 11 Eversheds Sutherland (Europe) Limited, registered and located in Latvia.

12      12.    Eversheds Sutherland (US) LLP is, and at all times mentioned herein was, a limited  
 13 liability partnership organized under the laws of the State of Georgia, licensed to do business in  
 14 the State of California, actively carrying on business in the State of California. (Defendants and  
 15 each of them are collectively referred to hereinafter as “**Defendants**”).

16      13.    Plaintiff is ignorant of the true names and capacities of Defendants sued herein as  
 17 DOES 1–100, inclusive, and therefore sues these Defendants by such fictitious names. Plaintiff  
 18 will amend this complaint to allege their true names and capacities when ascertained. Plaintiff is  
 19 informed and believes and thereon alleges that each of the fictitiously named Defendants is  
 20 responsible in some manner for the occurrences herein alleged, and that Plaintiff’s damages as  
 21 herein alleged were proximately caused by such Defendants.

22      14.    Plaintiff is informed and believes, and thereon alleges, that at all relevant times  
 23 herein mentioned, that each of the above-named Defendants was and is the agent, employee,  
 24 principal, or employer of each of the remaining Defendants, and/or vice versa. In addition,

1 Plaintiff is informed and believes, and thereon alleges, that at all relevant times herein mentioned,  
2 that the Defendants named hereinabove, and each of them, are responsible in some manner for the  
3 occurrences herein alleged, and that each of the above-named Defendants collaborated with,  
4 and/or aided and/or abetted each of the remaining Defendants in committing the acts herein  
5 alleged.  
6

7       15. Plaintiff is informed and believes, and thereon alleges, that at all relevant times  
8 herein mentioned, Defendants, and each of them, were the knowing agents and/or alter egos of one  
9 another, and that Defendants directed, ratified, and/or approved the conduct of each of the other  
10 Defendants, and each of their agents or employees, and are therefore vicariously liable for the acts  
11 and omissions of their co-Defendants, their agents and employees, as more fully alleged herein.  
12

#### **JURISDICTION AND VENUE**

13       16. The subject matter jurisdiction of this Court is appropriate under 28 U.S.C. § 1331  
14 upon allegations that Defendants intentionally violated the U.S. Constitution and federal laws. The  
15 subject matter jurisdiction of this Court is appropriate under 28 U.S.C. § 1332 upon allegations of  
16 diversity of citizenship of the parties and the amount in controversy exceeds \$75,000.00, exclusive  
17 of interest and costs.  
18

19       17. Venue is proper as a substantial part of the events were directed and happened in  
20 this district and Plaintiff resides in this district.  
21

22       18. The personal jurisdiction of this Court over Defendants, and each of them, is  
23 predicated upon Defendants and each of them having (i) systematic and continuous contacts with  
24 this jurisdiction, (ii) having purposefully availed themselves by submitting papers and filings  
25 within this court and/or (iii) having purposefully availed themselves by collaboratively designing,  
26 preparing, filing the identical *Ex Parte* Applications in three federal district courts with the  
27 collective intent of depriving the Plaintiff of due process in this jurisdiction; and (iv) the  
28

1 Defendants conduct would subject them to a court of general jurisdiction in the state of California  
 2 on the state law claims. Furthermore, the interests are balanced because Defendants and each of  
 3 them are sophisticated parties that are members or associates of a global law firm and Plaintiff is a  
 4 single individual entitled to convenient and effective relief. Finally, hearing the matter within this  
 5 court comports with notions of judicial economy as the majority of subpoenas served without due  
 6 process were accomplished within this jurisdiction.  
 7

### 8 INTRADISTRICT ASSIGNMENT

9 19. Because this lawsuit arose in Monterey County, it should be properly assigned to  
 10 the San Jose Division of this Court.

### 11 STATEMENT OF FACTS

12 20. In or around early 2017, Santa Zamuele, now known as Santa Bernahl (“Santa”),  
 13 became aware that her ex-husband, Olegs Fils (“Olegs”), and his bank, ABLV Bank, had come  
 14 under intense international criminal scrutiny for alleged improper business dealings, the details of  
 15 which were unclear to her; however, the stress began to markedly deteriorate her marital  
 16 relationship and Olegs and Santa separated.

18 21. In February 2018, the United States Financial Crimes Network published that  
 19 ABLV Bank was being “*used to facilitate money laundering, illicit financial schemes and other*  
 20 *illicit activity conducted by its customers and other illicit actors, including actors associated with*  
 21 *transnational organized crime, North Korea’s procurement or export of ballistic missiles,*  
 22 *sanctions evasion, and large-scale corruption*” (*See* Federal Register, Vol. 83, No. 33, February  
 23 16, 2018, at 6990, a true and correct copy of which is attached hereto as **Exhibit “A”**); and had  
 25 “*reasonable grounds to believe that ABLV executives, shareholders and employees have*  
 26 *institutionalized money laundering as a pillar of the banks business practices.* (*Id.* at 6987). As the  
 27 largest single shareholder of ABLV Bank (*Id.* at 6988), Olegs came under intense pressure and  
 28

scrutiny, the marital relationship became untenable, and Santa filed for divorce and commenced building a new life for herself and her two girls.

## Marital Dissolution and Escape

22. On March 29, 2018, Santa obtained a divorce by decree from the Latvian courts. After the divorce, Santa felt subjected to stalking, harassment and intimidation from Olegs. Given Olegs ties with alleged criminal elements and increasingly aggressive behavior, Santa began to fear for her personal safety and that of her young daughters. In April 2018, Santa made the painful decision to leave the only life she knew and flee with her daughters and that which she could carry to start a new life in California.

23. After her divorce and move to California, Santa married Plaintiff, David Bernahl, and moved into his residence and endeavored to start a new life for herself and her young daughters away from the fear and intimidation they had known in Latvia.

## Harassment and the “Ungrateful Spouse Proceeding”

24. Once Olegs learned that Santa had married Plaintiff, Olegs launched an intensive and negative social media and European publicity barrage on Santa's and David's personal life, including publicly in social media and in magazine articles revealing Plaintiff's finances and his whereabouts with and without Santa and generally thrusting Plaintiff into a highly public and negative light.

25. Over the next three years, Olegs' campaign continued, including ongoing publicity "hit" pieces, the filing of a Latvian criminal complaint against Santa which was later dismissed for lack of cause, foreclosing on loans made to Santa's business, placing liens on her elderly parent's home in Latvia, following her childrens' social media accounts, having Santa followed and intimidating Santa's employees in Latvia, all purposefully designed to cause Plaintiff, Santa and Santa's two girls sustained stress, anguish, fear and anxiety.

26. On or about June 3, 2021, Olegs commenced a Latvian civil action to obtain a determination under an arcane Latvian legal principle, that Santa was an “ungrateful spouse” and must return assets she enjoyed during their marriage, particularly jewelry, upon allegations she had engaged in an extra-marital affair with Plaintiff, allegedly evidenced by a few innocuous social media postings (“**Ungrateful Spouse Proceeding**”). (See a true and correct copy of an authorized translation of the Ungrateful Spouse Proceeding attached hereto and incorporated herein as **Exhibit “B”**).

## Orchestration of the U.S. Subpoena Plan

27. In September 2020, Defendants, and each of them, on behalf of their client Olegs, orchestrated a plan pursuant to 28 U.S.C. § 1782 to use their position as instrumentalities of the court to obtain and serve in the United States a battery of *ex parte* subpoenas *duces tecum* upon non-party goods and services providers seeking evidence to prove Olegs' extra-marital affair theory undergirding the Ungrateful Spouse Proceeding.

28. In October 2020, Defendants' subpoena plan commenced. Eversheds Sutherland's office in Los Angeles, through their attorney Ian Shelton, filed an *Ex Parte* Application in the United States District Court of Central California, Case No. 2-20-mc-00126. (See a true and correct copy the Central District of California *Ex Parte* Applications attached hereto and incorporated herein as **Exhibits "C"**). Eversheds Sutherland office in New York, through their attorney Sarah Paul, filed an identical *Ex Parte* Application in the United States District Court of Southern New York, Case No. 1-20-mc-00313. (See a true and correct copy the Southern District of New York *Ex Parte* Applications attached hereto and incorporated herein as **Exhibits "D"**). Sutherland, through associated counsel in San Francisco, Joseph Ashby of Sergenian Ashby, LLP, filed an identical *Ex Parte* Application in the United States District Court of Northern California, Case No. 5-20-mc-80176. (See a true and correct copy the Northern District of California *Ex Parte*

1 Applications attached hereto and incorporated herein as **Exhibits “E 1-3”**).

2       29.     In total, eleven (11) separate *ex parte* subpoenas were requested, to wit: two (2) in  
 3 the Southern District of New York, two (2) in the Central District of California and seven (7) in  
 4 the Northern District of California, to be served upon non-party enterprises that provide  
 5 hospitality, transportation and wine-related goods or services. (See a true and correct copy the  
 6 referenced subpoenas *duces tecum* attached hereto and incorporated herein as Exhibits C:6-1, 6-2;  
 7 D:1-2, 1-3, and E:9-1”).

8       30.    The scope of discovery sought under Defendant’s subpoena barrage was expansive  
 9 and intrusive, including documents such as itineraries, reservations, registration documents (e.g.,  
 10 by implication seeking passports and government identification), vehicle registrations, purchase  
 11 receipts, payment account details (such as Plaintiff’s credit card and financial account  
 12 information) as well as photographs, video recordings and sound recordings of Plaintiff, a non-  
 13 party to the Ungrateful Spouse Proceeding in Latvia.

14       31.   All *Ex Parte* moving papers and declarations in support of subpoenas were  
 15 identical across all jurisdictions and the subpoena effort was designed, coordinated and executed  
 16 according to a sophisticated, well considered, well-orchestrated and ultimately successful plan. All  
 17 eleven (11) subpoenas *duces tecum* were served without notice to Plaintiff, Santa or representative  
 18 counsel, notwithstanding the fact Defendants knew they resided in this judicial district of  
 19 California.

20       32.   Plaintiff David Bernahl, a non-party to the Ungrateful Spouse Proceedings in  
 21 Latvia, whose personal, financial and consumer records were the express subject of Defendants’  
 22 subpoena barrage, and whose residence and domicile in California was known to Defendants was  
 23 not provided notice of a single subpoena. Further, Plaintiff’s wife, Santa Bernahl, who is a party to  
 24 the Ungrateful Spouse Proceeding, whose residence and domicile in this jurisdiction of California  
 25

1 was known to Defendants, was not provided notice of a single subpoena.

2                   Eversheds Sutherlands' Refusal to Give Notice of Subpoenas

3                 33.      Defendant Eversheds Sutherland, as an internationally renowned law firm, and the  
 4 attorneys that work for them, all officers of the court and well versed in serving as  
 5 instrumentalities in the promotion of justice, are clearly aware and experienced in the federal rules  
 6 and federal procedures in civil actions. Defendant law firms and attorneys appropriately applied by  
 7 *ex parte* application under 28 U.S.C. § 1782 to obtain subpoenas for US entities for use in a  
 8 foreign tribunal. Inexplicably, they made a conscious decision not to give notice to Plaintiff or to  
 9 his wife Santa, whose residence in this judicial district was known to them.

10               34.      As both Federal Rules of Civil Procedure and extensive case law make clear, once  
 11 the *ex parte* application pursuant to 28 U.S.C. § 1782 is granted by the court, the subpoenas must  
 12 be processed in accordance with federal rules, which requires notice under due process  
 13 considerations. See *Government of Ghana v. ProEnergy Services, LLC*, 677 F.3d 340 (8<sup>th</sup> Cir.  
 14 2012) (allowing federal courts pursuant to § 1782 to provide assistance in gathering evidence for  
 15 use in foreign tribunals does not establish a standard for discovery; instead, it provides for a  
 16 threshold determination of whether to allow foreign litigants to enjoy discovery in United States  
 17 courts in accordance with federal rules); see also *In re Rivada Networks*, 230 F. Supp.3d 467 (E.  
 18 D. Va. 2017) (after grant of *Ex Parte* Application for permission to serve deposition and document  
 19 subpoenas on a witness for use in a potential civil lawsuit in Mexico required discovery to be  
 20 consistent with Federal Rules of Civil Procedure).

21               35.      The consideration of § 1782 factors in *ex parte* applications do not take into  
 22 consideration any potential claims of personal right or privilege to the documents sought that the  
 23 adverse party may have, as those are left for the adverse party to bring in a motion to quash. See  
 24 e.g., *In re Letter of Request from Supreme Court of Hong Kong*, 138 F.R.D. 27, 32 n.6 (S.D.N.Y.  
 25

1 1991) ([E]x parte applications are typically justified by the fact that the parties will be given  
 2 adequate notice of any discovery taken pursuant to the request and will then have the opportunity  
 3 to move to quash the discovery or to participate in it); See e.g., *In re Ex Parte Application of*  
 4 *Kleimar N.V.*, 220 F. Supp. 3d 517, 520-22 (S.D.N.Y. 2016) (court initially granted § 1782  
 5 application on ex parte basis, then permitted respondent to dispute applicability of § 1782 factors  
 6 in motion to quash); *IPCom GMBH & Co. KG v. Apple Inc.*, 61 F. Supp. 3d 919, 921-23 (N.D.  
 7 Cal. 2014) (same); *Pott v. Icicle Seafoods, Inc.*, 945 F. Supp. 2d 1197, 1198-200 (W.D. Wash.  
 8 2013) (same). See also *Khrapunov v. Prosyankin*, 931 F.3d 922, 924 (9th Cir. 2019) (magistrate  
 9 judge initially granted § 1782 application without adversarial briefing, then allowed recipients to  
 10 file motion to quash and eventually narrowed subpoena's scope).

12       36.     Rule 45 states: “If the subpoena commands the production of documents,  
 13 electronically stored information, or tangible things or the inspection of premises before trial, then  
 14 before it is served on the person to whom it is directed, a notice and a copy of the subpoena must  
 15 be served on each party.” (Fed. R. Civ. P. 45(a)(4)). “The purpose of such notice is to afford other  
 16 parties an opportunity to object to the production or inspection, or to serve a demand [...]” (See  
 17 Fed. R. Civ. P. 45, *Notes on Advisory Committee Rules – 1991*).

19       37.     The term “prior notice,” for purposes of subpoenas, means notice prior to service of  
 20 subpoena on the non-party, rather than prior to document production. *Coleman-Hill v. Governor*  
 21 *Mifflin School Dist.*, 271 F.R.D. 549 (E. D. Pa. 2010). Where an attorney issues a subpoena to a  
 22 third party, but does not give proper notice to adverse parties, such conduct violates the Civil  
 23 Rules. *C&F Packing Co. v. Doskocil Cos.*, 126 F.R.D 662, 678 (N. D. Ill. 1989). Subpoenas  
 24 issued to non-parties were void and unenforceable, where counsel did not give prior notice to  
 25 defendant by serving opposing counsel with the subpoenas. *Florida Media, Inc. v. World*  
 26 *Publications, LLC*, 236 F.R.D. 693 (M. D. Fla. 2006). (In this case, Plaintiff's counsel used his  
 27  
 28

1 authority as an officer of this Court to issue subpoenas to approximately 80 non-parties. Plaintiff  
 2 was obligated to give prior notice to Defendant by serving opposing counsel with the subpoenas.  
 3 He failed to do so, and his subpoenas are void and unenforceable).

4       38. While defendant law firms and their attorneys have claimed that they were under  
 5 no duty or requirement to provide Plaintiff, a non-party to the Ungrateful Spouse Proceeding  
 6 notice of the subpoenas, they have made the same claims as to Santa, who is a party to the  
 7 Ungrateful Spouse Proceedings. Defendants, and each of them, knew Plaintiff and Santa's shared  
 8 residence in this judicial district of California, knew Santa was an adverse party in the Ungrateful  
 9 Spouse Proceeding, and knew Santa had a pecuniary interest in the granting and service of these  
 10 subpoenas (also leaving her off the local rule required "Interested Parties" forms). (See a true and  
 11 correct copy of the Certification and Notice of Interested Parties form attached hereto and  
 12 incorporated herein as Exhibits D:71-74).

15       39. Under no reading of the Federal Laws, Federal Rules of Civil Procedure or case  
 16 law can Defendants claim that Santa was not an adverse party, despite their coordinated effort to  
 17 file the *Ex Parte* Applications without using her name. In addition, the way the *Ex Parte*  
 18 Application, Declarations and the subpoenas themselves referenced Plaintiff, it was apparent they  
 19 viewed him as a potential adverse party as well. Defendants speak out of both sides of their  
 20 mouths, but the implacable question remains, what harm did Defendants avoid by not providing  
 21 proper notice?

23       40. With the combined experience and knowledge of Defendants, and each of them, it  
 24 is inconceivable they were unaware that they had a duty to serve notice of the subpoenas on Santa  
 25 as an adverse party. Of note, attorney Sarah E. Paul spent nine years as Assistant U.S. Attorney in  
 26 the Southern District of New York and as a federal prosecutor handled multinational cases such as  
 27 investigations into Cayman Island investment brokers, the Panama Papers Leak, and the Swiss

Bank. Defendant Eversheds Sutherland and attorney Sarah E. Paul filed the first identical *Ex Parte* Application and Declarations in New York. It is inconceivable that as a veteran officer of the court she did not consider Plaintiff or Santa's obvious due process rights to notice. (Plaintiff, on information and belief, alleges that Eversheds Sutherland and Sarah E. Paul originated and sent the documents either in hardcopy or electronically to counterparts in California to be filed in the Central and Northern District of California).

8        41. While Defendants' intention was to specifically deprive Plaintiff of the opportunity  
9 to object to the subpoena or its scope so Plaintiffs private information could flow to Latvia,  
10 Defendants, and each of them, also had more pernicious motives. Defendants' ulterior motive was  
11 to join their billionaire client in communicating to Plaintiff and his family that with Eversheds  
12 Sutherland's representation, Olegs was above the law and common notions of fair play and  
13 substantial justice that undergird the U.S. legal system.

42. In this country no person, no matter how wealthy, is above the law, and no person,  
15  
no matter how powerless or vulnerable, can be deprived of the law's protections. None should be  
16  
more respectful and obedient to that principle than those attorneys who serve its ends. To brush off  
17  
Defendants' failure to serve subpoenas as trivial misses the gravitas of the implication, and begs  
18  
the uncomfortable question, in what other cases before the United States judiciary have  
19  
Defendants', as instrumentalities of the court, so unabashedly trampled the integrity of  
20  
Constitutional due process rights?

21

## **CAUSES OF ACTION**

## FIRST CAUSE OF ACTION

**(Abuse of Process- Against ALL DEFENDANTS)**

26       43. Plaintiff hereby incorporates by reference all prior paragraphs of this complaint,  
27 and makes said paragraphs a part of this, the first cause of action, as though fully set forth herein.

1       44. Eversheds Sutherland sought *Ex Parte* Orders to serve subpoenas on companies in  
 2 the United States related to the Ungrateful Spouse Proceeding. In the Ungrateful Spouse  
 3 Proceeding Olegs is the Claimant and Santa is the defendant. Plaintiff is not a party to the  
 4 Ungrateful Spouse Proceeding, nor any civil or criminal action with Olegs.

5       45. On September 2, 2020, Olegs and his attorneys Eversheds Sutherland (US), LLP  
 6 and Sarah Paul filed an *Ex Parte* Application for the Issuances of Subpoenas Duces Tecum  
 7 Pursuant to 28 U.S.C. § 1782 to two (2) businesses within the jurisdiction of New York Southern  
 8 District Court, Zip Aviation and 336 Liquor Store, Inc. d/b/a Crush Wine & Spirits. On September  
 9 23, 2020, Olegs and his attorneys Eversheds Sutherland (US), LLP and Ian Shelton filed an *Ex*  
 10 *Parte* Application for the Issuances of Subpoenas Duces Tecum Pursuant to 28 U.S.C. § 1782 to  
 11 two (2) businesses within the jurisdiction of California's Central District Court, Ocean Avenue,  
 12 LLC and 35 State Street Hotel Partners, LLC. On October 5, 2020, Olegs and his attorneys  
 13 Sergenian Ashby, LLP and Joseph Ashby filed an *Ex Parte* Application for the Issuances of  
 14 Subpoenas Duces Tecum Pursuant to 28 U.S.C. § 1782 to seven (7) businesses within the  
 15 jurisdiction of California Northern District Court, Specialized Helicopters, Inc.; Hyatt  
 16 Corporation, Hyatt Carmel Highlands, Burst + Bloom, SommPicks, LLC, Benchmark Wine  
 17 Group, Inc., and Belmont Wine Exchange, LLC. Both Olegs and his attorney Agris Bitans  
 18 submitted Declarations in support of the *Ex Parte* Applications. The only substantial difference  
 19 between the filings was the subpoenas to be issued. In total eleven subpoenas were requested, two  
 20 in Southern New York, two in Central California and seven in Northern California.  
 21  
 22

23       46. Shortly after the *ex parte* subpoenas were issued under 28 U.S.C. § 1782,  
 24 Defendants, and each of them, in violation of Fed. R. Civ. P. 45, served the respective subpoenas  
 25 on the third-party businesses without notice to Plaintiff or his wife Santa (or her attorney of record  
 26 or Plaintiff), whose domicile and residence in this judicial district of California were well known  
 27  
 28

1 to Defendants, and each of them.

2       47. Plaintiff became aware that the *ex parte* subpoenas had been issued without notice  
 3 on or around June 3, 2021, when Olegs filed a Supplemental Application regarding submission of  
 4 written evidence in the Ungrateful Spouse Proceeding. (See a true and correct copy of the  
 5 translated Supplemental Application attached hereto and incorporated herein as **Exhibit “F”**).  
 6

7       48. Under Fed. R. Civ. P. 45, Defendants were required to serve a copy of the eleven  
 8 subpoenas on Plaintiff because, as Defendants aver, Plaintiff is to be treated as an adverse party, or  
 9 a potential adverse party. The subpoenas sought Plaintiff's personal, financial and consumer  
 10 information (which were delivered Defendants' Latvian counsel unredacted as to Plaintiff's highly  
 11 sensitive information including financial account numbers and the faces of his minor children  
 12 from a previous marriage, as required by local rules), and the subpoenas requested information  
 13 related to his travel plans, passengers he traveled with, hotels he stayed at, tours or other activities  
 14 he took, his financial records and receipts, identifying information including his driver's license,  
 15 and photos, video, or sound recordings of Plaintiff, and items he received at his personal  
 16 residence.  
 17

18       49. Defendants, and each of them, misused 28 U.S.C. § 1782 by not giving Plaintiff  
 19 notice under Fed. R. Civ. P. 45 at any time, let alone prior to serving the subpoenas to non-party  
 20 respondents, violating Plaintiff's due process rights. Further, had Defendants, and each of them,  
 21 properly given notice of the subpoenas on Santa, a party to the Ungrateful Spouse Proceedings in  
 22 Latvia who was known by Defendants to be residing within the judicial district, and/or Plaintiff,  
 23 Plaintiff would have had the opportunity to challenge the subpoenas and/or limit the scope and  
 24 ensure redaction of highly sensitive information for the safety and security of his family.  
 25

26       50. The purpose and motivation of Defendants in purposefully misusing the legal  
 27 process in the above-described manner was not just to give Olegs information he could and did  
 28

1 deliberately use in the Ungrateful Spouse Proceeding. There was also a concerted and collective  
2 ulterior motive to provide Olegs private non-party information Olegs could use and did use to  
3 harm Plaintiff's business reputation and ultimately, to intimidate and show Plaintiff that he was  
4 weak, vulnerable and not protected by U.S. laws. And further, the silent but more pernicious  
5 purpose of Defendants' conduct is to communicate to Plaintiff that Olegs, with Defendants  
6 overzealous representation is more powerful and above the common notions of fair play and  
7 substantial justice that undergird the U.S. legal system.

9       51.     As a proximate result of the actions of Defendants, Plaintiff has been damaged  
10 generally.

11       52.     At all times mentioned herein, Defendants, and each of them, acted willfully with  
12 the wrongful intention of injuring Plaintiff and from an improper or evil motive amounting to  
13 malice.

15           WHEREFORE, Plaintiff prays judgment against Defendants, and each of them, as follows:

- 16           1. For general damages according to proof.  
17           2. For damages for mental and emotional distress according to proof.  
18           3. For punitive damages.  
19           4. For costs of suit herein incurred.  
20           5. For such other and further relief as the court may deem proper.

22           **SECOND CAUSE OF ACTION**

23           **(Invasion of Privacy – Against ALL DEFENDANTS)**

24       53.     Plaintiff hereby incorporates by reference all prior paragraphs of this complaint,  
25 and makes said paragraphs a part of this, the second cause of action, as though fully set forth  
26 herein.

27       54.     Defendants, and each of them, without Plaintiff's consent, invaded Plaintiff's right

1 to privacy by subpoenaing documents which intruded on Plaintiff's solitude or private affairs,  
 2 including requesting any type of visual image, sound recording, or other physical impression of  
 3 Plaintiff while engaging in a private, personal, or familial activity; requesting Plaintiff's driver's  
 4 license or other personal identification information; identification of associates of Plaintiff;  
 5 information on Plaintiff's sexual matters; and confidential financial affairs.  
 6

7       55.     The intrusion was offensive and objectionable to Plaintiff and to a reasonable  
 8 person of ordinary sensibilities. Plaintiff is not a party to the Ungrateful Spouse Proceedings and  
 9 as such, there is no relevance to obtaining information related to his travel plans, passengers he  
 10 traveled with, hotels he stayed at, tours or other activities he took, Plaintiff's financial records and  
 11 receipts, identifying information, and photos, video, or sound recordings of Plaintiff, or any items  
 12 he received at his personal residence.  
 13

14       56.     The intrusion was into matters, places or things which were highly private and  
 15 entitled to be private.  
 16

17       57.     As a proximate result of the above disclosure, Plaintiff was exposed to contempt  
 18 and ridicule, and suffered loss of reputation and standing in the community, all of which caused  
 19 him humiliation, embarrassment, hurt feelings, mental anguish, and suffering, all to his general  
 20 damage in an amount according to proof.  
 21

22       58.     As a further proximate result of the above-mentioned disclosure, Plaintiff has  
 23 suffered injury to his business, in that he has lost business partners and business opportunities, all  
 24 to his special damage in an amount according to proof.  
 25

26       59.     In taking the action described above, Defendants, and each of them, were guilty of  
 27 oppression, fraud, or malice, in that Defendants took the action with the intent to vex, injure, or  
 28 annoy Plaintiff or a willful and conscious disregard of his rights. Plaintiff therefore seeks an award  
 29 of punitive damages.  
 30

1       60.     Given the high publicity of the Ungrateful Spouse Proceeding subject matter,  
2 Defendants, and each of them, knew or had reason to know that their client Olegs' publication of  
3 materials obtained by the subpoenas would cause the Plaintiff great and irreparable injury in that  
4 Plaintiff would and did suffer continued humiliation, embarrassment, hurt feelings, and mental  
5 anguish. Knowing Olegs is outside the jurisdiction of the United States, Defendants and each of  
6 them knew Plaintiff would have no adequate remedy at equity or law for the injuries being  
7 suffered. Plaintiff therefore asks the court to consider these facts as an amplifying factor for any  
8 award of damages hereunder.

9  
10      WHEREFORE, Plaintiff prays judgment against defendant as follows:

- 11           1. For general damages according to proof;  
12           2. For special damages according to proof;  
13           3. For exemplary or punitive damages;  
14           4. For costs of suit herein incurred; and  
15           5. For such other further relief as the court may deem proper.

16  
17           **THIRD CAUSE OF ACTION**

18           **(Declaratory Relief – Against ALL DEFENDANTS)**

19       61.     Plaintiff hereby incorporates by reference all prior paragraphs of this complaint,  
20 and makes said paragraphs a part of this, the third cause of action, as though fully set forth herein.  
21

22       62.     An actual controversy has arisen and now exists between Plaintiff and Defendants  
23 concerning their respective rights and duties in that Plaintiff contends Defendants, and each of  
24 them, where required to serve Santa Bernahl and/or Plaintiff the respective subpoenas before  
25 serving them on the third-party entities as required under Federal Rules of Civil Procedure.  
26 Therefore, the subpoenas are null and void.

27       63.     Defendants, and each of them, dispute this contention and claim that the Federal  
28

Rules of Civil Procedure do not require Santa and/or Plaintiff to be given notice of the respective subpoenas at all.

64. Plaintiff desires a judicial determination of his rights and duties, and a declaration as to whether the Federal Rules of Civil Procedure required Defendants, and each of them, to serve Santa and/or Plaintiff the respective subpoenas and whether such notice is required before serving the subpoenas on the third-party entities.

65. A judicial declaration is necessary and appropriate at this time under the circumstances in order that Plaintiff may ascertain his rights and duties. Declaratory Relief would have the practical effect of allowing Plaintiff to seek recall of any and all documents obtained under the subpoenas as relates to him from public disclosure, including the Ungrateful Spouse Proceeding. In addition, the Declaratory relief would modify defendant's procedures and ensure that future subpoenas issued by them follow the requirement of the Federal Rules of Civil Procedure.

WHEREFORE, Plaintiff prays judgment as follows:

1. For a declaration that the Subpoenas issued in the above referenced federal district courts are null and void and of no force and effect.

2. For a declaration that the Federal Rules of Civil Procedure 45 required Defendants, and each of them, to serve adverse parties, including Santa Bernahl and/or Plaintiff the respective subpoena before service on the third-party entities.

3. For costs of suit herein incurred; and

4. For such other and further relief as the court may deem proper.

## **FOURTH CAUSE OF ACTION**

(Intentional Infliction of Emotional Distress – Against ALL DEFENDANTS)

66. Plaintiff hereby incorporates by reference all prior paragraphs of this complaint,

1 and makes said paragraphs a part of this, the fourth cause of action, as though fully set forth  
2 herein.

3       67. As alleged herein, the Defendants, and each of them, as instrumentalities of the  
4 court, engaged in a series of acts with the intention of manipulating the court and the U.S. legal  
5 system to obtain Plaintiff's highly personal and sensitive information on behalf of their client and  
6 they were successful in doing so.

7       68. By virtue of the Defendants, and each of them, as instrumentalities of the court,  
8 collection of such personal and highly confidential private information through *ex parte* subpoenas  
9 processed without notice to Plaintiff, and delivery to Olegs, the Plaintiff, his family, and his  
10 businesses are all exposed to the use of such information by Olegs, Olegs' business and social  
11 circles to the extreme distress of the Plaintiff and extreme fear for Plaintiff's personal safety and  
12 safety of Plaintiff's family.

13       69. The Defendants' deprivation of Plaintiffs due process rights was intentional,  
14 malicious and knowingly accomplished for the purpose of causing Plaintiff to suffer humiliation,  
15 mental anguish, and emotional and physical distress.

16       70. Alternatively, the Defendants deprivation of Plaintiff's due process rights was done  
17 with reckless disregard of the grave probability that the Plaintiff would suffer emotional distress,  
18 knowing the Plaintiff would learn of the conduct.

19       71. The Plaintiff suffered severe emotional distress and the Defendants' conduct was a  
20 substantial factor in causing severe emotional distress which to this day continues unabated.

21       72. As the proximate result of the acts alleged above, Plaintiff suffered humiliation,  
22 mental anguish, emotional and physical distress, fear and anxiety and has been injured in mind, all  
23 to Plaintiff's damage which to this day continues unabated.

24       73. The acts of Defendants, and each of them, as instrumentalities of the court, and as

alleged above, were willful, wanton, malicious, and oppressive, and justify the awarding of exemplary and punitive damages.

WHEREFORE, Plaintiff prays judgment as follows:

1. For general damages according to proof;
  2. For lost earnings, past and future, according to proof;
  3. For exemplary and punitive damages;
  4. For costs of suit herein incurred; and
  5. For such other and further relief as the court may deem proper.

## **DEMAND FOR JURY TRIAL**

Plaintiff hereby demands a jury trial as provided by Rule 38(a) of the Federal Rules of Civil Procedure.

Dated: January 27, 2023  
Nevin P. Miller  
Attorney for Plaintiff